



## TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	April 16, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 23, 2014
TIME MEETING STARTED	6:00 Budget Workshop
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Henry Vassel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Tim Moriarty
7. Frank Szeps	8. Cathy Vargas
9.	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

### TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Moriarty made a motion to move page 104 (Library) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor MacDonald was absent.

2nd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Casasanta made a motion to move page 68 (Building) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

3rd MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Casasanta made a motion to move page 36 (Town Planner) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

4th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to move page 34 (Boards and Commissions) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

5th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to reduce the Health District by \$2100. The motion was seconded by Councilor Szepe. Councilor MacDonald was absent.

6th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to move page 82 (Health District) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor MacDonald was absent.

7th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Casasanta made a motion to move page 72 (Highway – Supervision) of the Budget Book. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

8th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to move page 74 (Highway – Garage) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor MacDonald was absent.

9th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to move page 76 (Highway – Road Maintenance) of the Budget Book. The motion was seconded by Councilor Szepe and adopted unanimously by those present. Councilor MacDonald was absent.

10th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to send a letter on behalf of the Mayor to State Representative Guerrero and Senator Doyle stating opposition for Senate Bill 332 “An Act Amending the Charter of the Metropolitan District”. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor MacDonald was absent.

11th MOTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Vargas made a motion to move page 80 (Sanitation) of the Budget Book. The motion

was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

12th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps made a motion to move page 32 (Open Space) of the Budget Book. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor MacDonald was absent.

13th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Vargas moved to adjourn. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor MacDonald was absent.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 8:16 p.m. TIME DELIVERED TO TOWN CLERK: